

Board Meeting – Board Agenda
August 27, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, July 23, 2019
 - 2) Tuesday, August 15, 2019 (Special Meeting)
- VII. Public Comments
- VIII. Presentations
- IX. Reports
 - 1) Finance
 - 2) Engineering
 - 3) Legal
 - 4) Operations
 - 5) Airport Manager
 - 6) Chairman
- X. Old Business
 - 1) Operations Manual Update
 - 2) Contract Fuel Options Update
- XI. New Business
 - 1) Motion to approve the Gonzales Weekly Citizen as the official journal for Ascension-St. James Airport and Transportation Authority until June 30, 2020.
 - 2) Motion to delegate Chairman’s signature authority to either Vice Chairman or Treasurer in the event Chairman is unable to execute any and all documentation under the existing authority of the Chairman.
 - 3) Discussion regarding derelict aircraft on airport tie-downs.
 - 4) Discussion regarding status of Interim Airport Manager transition.
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday, September 24, 2019
- XIII. Adjourn